

PROXY FORM

Pursuant to chapter 7, section 54 a of
the Swedish Companies Act

The proxy stated below, or the person he or she put in his or her place, is hereby authorized to vote for all of the undersigned's shares in Railcare Group AB, reg.no. 556730-7813, at the Annual General Meeting of Railcare Group AB held on 8 May 2024.

Proxy

Name of the proxy	Personal identification number/date of birth
Postal address	
Postcode and postal city	Telephone number

Signature of the shareholder

Name of the shareholder	Personal identification number /date of birth /corporate identification number
City and date	Telephone number
Signature*	

* In the case of signing for the firm, a name clarification shall be written next to the signature and the current registration certificate be attached to the completed proxy form.

On the following page, instructions for voting may be specified. Please see the notice to the General Meeting for the proposed resolutions.

Please observe that the shareholders notice of participation at the General Meeting must occur in the manner prescribed in the notice to the General Meeting, even if the shareholder wish to exercise his or her voting rights by proxy.

The completed proxy form (with any attachments) should be sent to Railcare Group AB, Att: Årsstämma, Box 34, SE-932 21 Skelleftehamn, Sweden, or by e-mail to ir@railcare.se, together with the notice of participation. If the shareholder does not wish to exercise his or her voting rights through a proxy, the proxy form must of course not be submitted.

Voting instructions for the proxy _____ on behalf of the shareholder _____,
 personal identity number / corporate registration number _____ for the resolutions on the
 Annual General Meeting of Railcare Group AB 8 May 2024.

2. Election of the Chairman at the Meeting. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
3. Preparation and approval of the voting list. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
4. Approval of the agenda. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
5. Election of one or two persons to approve the minutes. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
6. Determination of whether the meeting has been duly convened. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
9a) Resolution regarding adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet.
Resolution regarding adoption of the income statement and the balance sheet. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Resolution regarding adoption of the consolidated income statement and the consolidated balance sheet. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
9b) Resolution regarding allocation of the company's earnings in accordance with the duly adopted balance sheet. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
9c) Resolution regarding discharge from liability for the members of the Board of Directors and the Managing Director.
Resolution regarding discharge from liability for Catharina Elmsäter-Svärd in her capacity as board member for the entire financial year 2023. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Resolution regarding discharge from liability for Ulf Marklund in his capacity as board member for the entire financial year 2023. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Resolution regarding discharge from liability for Anna Weiner Jiffer in her capacity as board member for the period 1 January 2023 to 4 May 2023. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Resolution regarding discharge from liability for Anders Westermark in his capacity as board member for the entire financial year 2023. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Resolution regarding discharge from liability for Adam Ådin in his capacity as board member for the period 1 January 2023 to 4 May 2023. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Resolution regarding discharge from liability for Björn Östlund in his capacity as board member for the entire financial year 2023. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>

Resolution regarding discharge from liability for Andreas Lantto in his capacity as board member for the period 4 May 2023 to 31 December 2023. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Resolution regarding discharge from liability for Linn Andersson in his capacity as board member for the period 4 May 2023 to 31 December 2023. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Resolution regarding discharge from liability for Mattias Remahl in his capacity as Managing Director for the entire financial year 2023. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
10. Determination of the number of board members and the number of auditors.
Determination of the number of board members. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Determination of the number of auditors. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
11. Determination of remuneration for the Board of Directors and the auditors.
Resolution of remuneration for the Board of Directors. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Resolution of remuneration for the auditors. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
12. Election of Board members and auditor and/or auditing firm.
Re-election of Catharina Elmsäter-Svärd as board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Re-election of Anders Westermark as board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Re-election of Björn Östlund as board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Re-election of Andreas Lantto as board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Re-election of Linn Andersson as board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
New election of Maria Kröger as board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Re-election of Anders Westermark as Chairman of the Board. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Re-election of the auditing company Ernst & Young Aktiebolag as auditor. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
13. Resolution regarding guidelines for remuneration to senior executives. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
14. Resolution regarding approval of remuneration report. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>